



## Auburn Public Library District

-  338 W Jefferson Street  
Auburn, Illinois 62615
-  (217) 438-6211 (phone)  
(217) 428-9317 (fax)
-  [auburnpubliclibraryil.org](http://auburnpubliclibraryil.org)

### AGENDA Auburn Public Library District Board Meeting July 16th 2024, 7 pm

Call to order, roll call of trustees to establish quorum, recognition of visitors

Any items may be moved for discussion by board members or citizens present

#### I. Review of minutes for acceptance

1. June 2024 Board Meeting minutes

#### II. Consent Agenda

1. Library statistics for June 2024

#### III. New Business

1. Welcome visitor
2. Non Resident Fee
3. Fall Book Sale/Garage Sale schedule
4. Secretary Report/Audit for IPLAR
5. Closing for Library business on August 3rd (Last Call Before Fall)
  - a. We will be face painting indoors
  - b. Traffic on the square will be blocked

#### IV. Unfinished Business

1. CPA Update
  - Annual Report of Receipts & Disbursements
  - Annual Report to the Comptroller
2. Budget Committee Meeting

#### V. Treasurer's Report


1. Financial Reports


#### VI. Director's Report

- Facility
  - Parking Lot
  - We will be closed for an Inservice Friday, August 30th
- Staff
  - ILA Conference is coming!
- Programming



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- Summer Reading!
  - Adventure at the Library!
- Babies + Teens update
- Storytimes, Book Clubs and Passive programs
- Fundraising
- Other
  - We were closed Wednesday, June 19th for Juneteenth
  - We were closed Thursday, July 4th for Independence Day

### VII. Committee Reports

1. Budget/Finance Committee
2. Policy Committee
3. Building Maintenance Committee
4. District Expansion Committee

### VIII. Public Comment

### IX. Adjourn to Closed Session

### X. Closed Session

### XIII. Adjournment

Next meeting is August 20th 2024